

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/2001

To: Dallas

From: Dallas

Contact: SA [redacted] 214-922-7426

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ISLAMIC ASSOCIATION FOR PALESTINE (IAP);

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Synopsis: Request to open a criminal investigation.

Details: The initiation of a criminal investigation is requested regarding captioned subjects. Predication is based on information provided by FBI Chicago, publicly available sources (the media), and unclassified information contained in FBI databases.

Writer suspects that captioned subjects have provided/ are providing material support to terrorism. According to the media, the Islamic Association for Palestine (IAP) serves as the propaganda arm of the HAMAS movement. On 10/08/1997, the Secretary of State designated HAMAS as a Specially Designated Terrorist Organization (SDTO). This designation recognizes HAMAS as a foreign terrorist group engaged in grave acts of violence that disrupt the Middle East peace process and which constitutes an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States.

The IAP allegedly conducts fund-raising events in support of legitimate Palestinian causes, as well as HAMAS related activities. According to the media, the IAP is one of several front organizations for HAMAS, and these front organizations raise money and launder it to operatives in the West Bank and Gaza, where it used to buy weapons, recruit and

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OKA to SA [redacted]
CO-CASE AGENT
1/24/01

IR A
Please close
2/1/01

No active investigation conducted 2/1/01

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/2001

To: Dallas

From: Dallas

Contact: SA [redacted] 214/922-7224

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: ISLAMIC ASSOCIATION FOR PALESTINE (IAP);
ET AL;

Synopsis: To request authority to [redacted]

Details: IAP is located at 888 South Greenville Road, Suite 307,
Richardson, Texas. [redacted]

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Approved
[redacted] 1/24/01

To: Dallas From: Dallas
Re: [REDACTED] 01/23/2001

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[REDACTED] a criminal investigation
is requested to be initiated on captioned subjects.

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To: Dallas From: Dallas
Re: [redacted] 01/23/2001

train military personnel, and plan terrorist acts. During a recent [redacted]
[redacted]

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Writer believes [redacted] IAP
are knowingly involved in IAP's suspected criminal activities.
Public records indicate that [redacted]
[redacted] the IAP. [redacted] of the IAP
include [redacted] and [redacted]

[redacted]

Captioned subjects are also suspected of violating
Presidential Executive Order 12947 which prohibits any
transaction or dealing by a United States person or within the
United States in property or interests in property of Specially
Designated Terrorists (STDs). According to [redacted]
[redacted]
[redacted]

[redacted] was assigned
"Specially Designated Terrorist" status by the United States
Department of the Treasury's Office of Foreign Assets Control.

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